



ADMINISTRATIVE STAFF & COUNCIL MEETING AGENDA PREP OUTLINE

FEBRUARY 1, 2011

9:00 AM

REPORTING & DISCUSSION ITEMS OUTLINE

1. **TOWN ATTORNEY QUESTION AND ANSWER SESSION** - Attorney David Berman
 - A. Citizen Complaint re: pond water discharge onto neighboring property
 - B. Councilmember abstaining from voting
2. **TOWN ENGINEER'S REPORT** – Town Engineer Jason Pool
 - A. Denton County ICA for Pottershop Road improvements
 - B. AT & T telecom line on Pottershop Road
3. **MAYOR & COMMITTEE CHAIR UPDATE**
4. **ADMINISTRATIVE & DEVELOPMENT ACTIVITY UPDATE** – Town Secretary K. Ritchie
5. **MUNICIPAL COURT & CODE ENFORCEMENT UPDATE** – Code Officer Mike Carroll
 - A. Ruf-Nek
 - B. Ms. Williams vacant house at Fishtrap & 380
 - C. Unoccupied house on Highway 380.
6. **BUILDING & OPEN RECORDS UPDATE** – Building Clerk - J. Moudy
7. **REVIEW AND DISCUSS NEXT COUNCIL MEETING AGENDA** – Mayor R. Schraeder

TIME AND DATE OF NEXT MEETINGS

Park Board Committee Meeting – Tuesday, February 8, 2011

Comprehensive Planning Committee Meeting – Re-scheduled for Wednesday, January 16, 2011

Road Repairs Committee Meeting - Thursday, February 17, 2011

Council Meeting - Monday, February 21, 2011

Planning & Zoning Commission Meeting – Tuesday, February 27, 2011

**A QUORUM OF COUNCIL MEMBERS MAY OR MAY NOT BE PRESENT. NO ACTION BY THE
TOWN COUNCIL WILL BE TAKEN AT THIS MEETING.**

I, the undersigned authority, do hereby certify that his Public Meeting Notice was posted on the official bulletin board, at the Town Hall of the Town of Cross Roads, Texas. As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for seeking confidential legal advice from the Town Attorney on any agenda item listed herein. This facility is wheelchair accessible and accessible parking spaces are available. For requests, please contact Town Hall at (940) 365-9693.

POSTED January 28, 2011, 4:00 PM, BY K. M. RITCHIE